

AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of the Employee of the Month Award (Lambert/Mayor Riley).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
The "Citizens to be Heard" portion of the meeting is the period for City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council; therefore, if a member of the public brings an item to the Council which is on a subject not posted on the agenda of this meeting, the Council may receive the information, but cannot act upon it at this meeting. Council may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider action to approve minutes of the Regular City Council Meeting of September 1, 2009 (Feutz).**
5. **Consider action on Plat #09-116 - a request by Denham & Ramones Engineers on behalf of the Virginia Murchison Trust, property owner, to plat 6.844 acres of land to Lots 7, 8 and 9, Block 8, CB 4445, creating the Murchison-Huebner Subdivision in the 7500 block of Huebner Road (Flores).**
6. **Consider action on Amending Plat #08-115 - a request by Terry Engineering on behalf of Raul and Emma Bribiescas, property owners, to amend original Plat #08-111, being Lots 1-19, Block 10, CB 4429, in the 5300 block of Blackberry Drive, to make administrative corrections to the Brisa Estates Subdivision plat (Flores).**
7. **Consider action on M&C #09-03-09 - with attached ordinance - a request to amend Leon Valley Code of Ordinances, Chapter 8, "Offenses and Nuisances," Article 8.03 "Graffiti," Section 8.03.074 "Removal Required" and Section 8.03.075 "Notice to Remove" to include new legislative language as prescribed by Texas House Bill 2086 (Flores).**
8. **Consider action to approve a Resolution appointing a new member to the Bandera Road Site - Community Advisory Group - S. Baird (Mayor Riley).**

Action Agenda

9. **Consider action on Resolution to request the Texas Department of Transportation (TxDOT) and the Metropolitan Planning Organization (MPO) to remove Bandera Road, in Leon Valley, from the long range plan comprehensive development agreement (CDA) and include Bandera Road**

(S.H. 16) in the regular funding options for future transportation improvements. (Mayor Riley).

10. Consider discussion and action on a request from an employee association to begin City payroll deductions for their association dues (Lambert).

Discussion Agenda

11. Discussion on the award of Superfund Redevelopment Project in EPA Region 6 to Leon Valley (\$35,000) and update on other grant activities.
12. Discussion on a Regular City Council Meeting policy and Council consideration of any appropriate action following discussion. This item was postponed from Sept. 1, 2009 Regular City Council meeting to this meeting. (Councilman Reyna/Lambert).
13. City Manager's report.
 - A. Finance Report for month of August 2009.
 - B. Monthly reports for August 2009.
 - C. CDBG grant update for park bridge on Poss Road.
14. Citizens to be heard.
15. Council Announcements.

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. Historical Society Fall Fiesta Dinner Event - Friday, October 23, 2009
 - B. National Night Out Event - Tuesday, October 6, 2009 - City-wide
 - C. Open Meetings Act Training - September 30, 2009 - 6:30 p.m. - City Hall
16. Convene into executive session in accordance with the Texas Government Code, Section 551.071, "Consultations with Attorney" regarding notice of pending litigation from attorney David L. McLane and to discuss on-going litigation involving The Elijah Group, Inc.
17. Reconvene into open session and consider discussion and any action as appropriate from executive session.
18. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 11th day of September 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary